



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Tuesday, March 27, 2018

8:30 AM

SEMCOG, Southeast Michigan Council of  
Governments, 1001 Woodward, Suite 1400,  
Detroit, Michigan 48226

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### Special Meeting No. 3 - BOWC Retreat

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CLOSED SESSION

- A. [18-0070](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD votes to: **1) Approve a meeting with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in pending litigation; and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of the Board's vote.**

Sponsors: Pospiech

5. APPROVAL OF MINUTES

*March 7, 2018 Special Meeting No. 2*

6. PUBLIC COMMENTS (2 minutes per speaker)

*Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)*

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

*None*

9. NEW BUSINESS

- A. Introduction
- B. Historical Overview
- C. Legal Environment
- D. Financial Environment
- E. Residential Drainage Charge Outreach Program
- 10. DIRECTOR'S COMMENTS
- 11. COMMENTS BY COMMISSIONERS
- 12. COMMENTS BY THE CHAIR
- 13. NEXT MEETING
  - Date - TBD*
  - Topics for next session - Technical and Operational*
- 14. OTHER MATTERS
- 15. ADJOURNMENT